



Board of Directors Meeting
Thursday, October 9, 2025
11:30 AM – 1:00 PM
CitiWerks - 136 E. 2nd Street

AGENDA

- I. Establish Quorum and Call Meeting to Order
- II. Review and Approval of Minutes for September 10, 2025
- III. Public Comments
- IV. City Report
- V. Financial Reports
 - a. September 2025 Management Report: Balance Sheet, Profit & Loss, Budget vs Actuals
 - b. September 2025 Payments
 - c. Motion to Approve Financial Reports
- VI. Committee Reports
 - a. Marketing Committee
 - i. Website Update: logo refresh, new page launch date
 - b. Governance Committee
 - c. Executive Committee
 - d. Infrastructure Committee
 - i. Safety & Security Priority
 - ii. Infrastructure Priority
- VII. Old Business
 - a. Public Bathrooms: City of Casper funding request
 - b. Mill Levy Update
- VIII. New Business
 - a. Strategic Plan
 - b. Growth Committee to be included in Bylaws
 - c. DDA Boost application
- IX. Executive Director's Report
 - a. State of WY Reporting
 - b. Downtown Stoplight Stickers
 - c. Events & Meetings
- X. Adjourn

Next Meeting will be held on Thursday, November 13, 2025

NOTE: Board Members wishing to discuss confidential information should request all other Board Members to hold the information in confidence.